

## Fill in this information to identify your case:

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Kimberly M Grimes</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF UTAH		
Case number			
(if known)			

☐ Check if this is an amended filing

## Official Form 106Sum

## Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

## Part 1: Summarize Your Assets

		Your assets Value of what you own
1.	<b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ 470,000.00
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ 141,745.00
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ 611,745.00

## Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ 946,118.00
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ 190,000.00
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ 1,203,700.00
Your total liabilities		\$ 2,339,818.00

## Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income</b> (Official Form 106I)	
	Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ 0.00
5.	<b>Schedule J: Your Expenses</b> (Official Form 106J)	
	Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ 7,276.00

## Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

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8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
<b>From Part 4 on <i>Schedule E/F</i>, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <b>0.00</b>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <b>190,000.00</b>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <b>0.00</b>
9d. Student loans. (Copy line 6f.)	\$ <b>137,529.00</b>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <b>0.00</b>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <b>0.00</b>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <b>327,529.00</b>

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	<b>Kimberly M Grimes</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF UTAH</u>			
Case number _____			

☐ Check if this is an amended filing

## Official Form 106A/B

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**
☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**2081 E Riverbottom Rd.**

Street address, if available, or other description

**Springville UT 84663-0000**

City State ZIP Code

**Utah**

County

**What is the property?** Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☒ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?  
**\$470,000.00**

Current value of the portion you own?  
**\$470,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entirety, or a life estate), if known.

**Fee simple**

☐ Check if this is community property (see instructions)

**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>****\$470,000.00****Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

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Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

## 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☐ No☒ Yes

3.1 Make: **BMW**  
 Model: **325CI**  
 Year: **2002**  
 Approximate mileage: **220,000**  
 Other information:  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

## Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$1,000.00****\$1,000.00**

3.2 Make: **Kawasaki**  
 Model: **1500**  
 Year: **1995**  
 Approximate mileage: **60,000.00**  
 Other information:  
**(Does not run)**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

## Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$0.00****\$0.00**

3.3 Make: **Landrover**  
 Model: **Discovery II**  
 Year: **2004**  
 Approximate mileage: **215,000**  
 Other information:  
**(Does not run)**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

## Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$200.00****\$200.00**

3.4 Make: **Ram**  
 Model: **2500**  
 Year: **2014**  
 Approximate mileage: **54000**  
 Other information:  
**(Needs Repairs)**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

## Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$26,000.00****\$26,000.00**

3.5 Make: **Jeep**  
 Model: **Grand Cherokee**  
 Year: **2014**  
 Approximate mileage: **54,000**  
 Other information:  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

## Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$19,175.00****\$19,175.00**

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Debtor 2 **Kimberly M Grimes**

Case number (if known)

3.6 Make: **Jeep**  
Model: **Rangler**  
Year: **2016**  
Approximate mileage: **16,000**  
Other information:

**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$51,000.00**

**\$51,000.00**

3.7 Make: **Ducati**  
Model: **Multistrada Enduro**  
Year: **2016**  
Approximate mileage:  
Other information:

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$15,000.00**

**\$15,000.00**

3.8 Make: **BMW**  
Model: **R2300 GSA**  
Year: **2017**  
Approximate mileage:  
Other information:

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$15,000.00**

**\$15,000.00**

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No

☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

**\$127,375.00**

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own? Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No

☒ Yes. Describe.....

**3 Refrigerators (\$600.00)**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

**\$600.00**

**Washer/Dryer (\$400.00).**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

**\$400.00**

**Microwave (Broken) \$0.00**  
**Location: 2081 E. Riverbottom Rd., Springville UT 84663**

**\$0.00**

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Dishwasher (Broken) \$0.00 Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$0.00
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Oven/Stove (\$400.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$400.00
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Kitchen Table and Chairs (\$200.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$200.00
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Dishes, Silverware, and Small Appliances (\$200.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$200.00
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Freezers (\$325) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$325.00
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Couches/Loveseats (\$200.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$200.00
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Side Tables, Lamps, Coffee Tables (\$150.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$150.00
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3 Beds/Bedding (\$200.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$200.00
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Dressers, and other bedroom related furniture (\$250.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$250.00
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**7. Electronics**

*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No☒ Yes. Describe.....

Televisions (\$645.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$645.00
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DVD Player (\$40.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$40.00
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Computer/Printer (\$550.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$550.00
---	----------

Camera (\$400.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$400.00
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Video Game Consol and games (\$100.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663	\$100.00
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Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☐ No☒ Yes. Describe.....**Books (\$100.00), Antiques and Figures (\$20.00), Paintings (\$50.00).****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$170.00****9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe.....**Exercise Equipment (\$100.00), Bicycles (\$500.00), Golf Clubs (\$300.00), Kayak (\$250.00), 5 pair of snowshoes (\$125.00).****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$1,275.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☐ No☒ Yes. Describe.....**2 Pistols 2 rifles and 500 rounds of ammo (\$600.00).****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$600.00****11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**General Clothing (\$250.00)****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$250.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....**Wedding Rings (\$1,500.00)****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$1,500.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☐ No☒ Yes. Give specific information.....**Hot tub (\$700.00).****Location: 2081 E. Riverbottom Rd., Springville UT 84663****\$700.00**

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Case number (if known)

Gazebo-pergola (\$400.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$400.00

Snowblower (\$500.00), Grill (\$50.00) Smoker Grill (\$300.00),  
Lawnmower (\$100.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$950.00

Pedal boat (\$400.00), Tent, camp chairs and sleeping bags, other  
camping gear (\$400.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$800.00

Outdoor furniture, table chairs & swing (\$300.00), 4 Plastic folding  
tables (\$100.00), 13 folding tables (\$130.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$530.00

Water storage tank (\$200.00), Bike Transport rack (\$100.00), 2  
Shop vacs (\$225.00), 3 wire rack shelves (\$175.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$700.00

Motorcycle helmets and protective gear (\$500.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$500.00

3 coolers (\$300.00), Ladder (\$75.00).

Location: 2081 E. Riverbottom Rd., Springville UT 84663

\$375.00

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached
- 
- for Part 3. Write that number here .....

\$13,410.00

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the  
portion you own?  
Do not deduct secured  
claims or exemptions.16. **Cash**

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No☒ Yes.....

Cash

\$0.00

17. **Deposits of money**Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar  
institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

17.1. **Checking and  
Savings**

Utah Community Credit Union

\$0.00

17.2. **Checking and  
Savings**

Utah Community

\$0.00



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17.3. Checking and Savings Utah Community Credit Union - With Minor Child \$10.00

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

- ☒ No  
☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

- ☒ No  
☐ Yes. Give specific information about them.....  
Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.  
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No  
☐ Yes. Give specific information about them  
Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☒ No  
☐ Yes. List each account separately.  
Type of account: Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company  
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☒ No  
☐ Yes. .... Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

- ☒ No  
☐ Yes..... Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No  
☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☒ No  
☐ Yes. Give specific information about them...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No  
☐ Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

- ☒ No  
☐ Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.

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Debtor 2 **Kimberly M Grimes**

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**28. Tax refunds owed to you**

- ☒ No  
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**29. Family support**

*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

- ☒ No  
☐ Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

- ☒ No  
☐ Yes. Give specific information..

**31. Interests in insurance policies**

*Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

- ☒ No  
☐ Yes. Name the insurance company of each policy and list its value.  
Company name:

Beneficiary:

Surrender or refund value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

- ☒ No  
☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

*Examples:* Accidents, employment disputes, insurance claims, or rights to sue

- ☒ No  
☐ Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

- ☒ No  
☐ Yes. Describe each claim.....

**35. Any financial assets you did not already list**

- ☒ No  
☐ Yes. Give specific information..

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

**\$10.00**

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

**37. Do you own or have any legal or equitable interest in any business-related property?**

- ☐ No. Go to Part 6.  
☒ Yes. Go to line 38.

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**38. Accounts receivable or commissions you already earned**

- ☒ No  
☐ Yes. Describe.....

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Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**39. Office equipment, furnishings, and supplies**

*Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices*

☒ No

☐ Yes. Describe.....

**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**

☐ No

☒ Yes. Describe.....

**Tools including: Drills, wrenches, tool chest, cordless saw, miter saw, portable table saw, compress and misc. hand tools. (\$950.00).  
Location: 2081 E. Riverbottom Rd., Springville UT 84663**

**\$950.00**

**41. Inventory**

☒ No

☐ Yes. Describe.....

**42. Interests in partnerships or joint ventures**

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**43. Customer lists, mailing lists, or other compilations**

☒ No.

☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☒ No

☐ Yes. Describe.....

**44. Any business-related property you did not already list**

☒ No

☐ Yes. Give specific information.....

**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....**

**\$950.00**

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

☒ No. Go to Part 7.

☐ Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

**53. Do you have other property of any kind you did not already list?**

*Examples: Season tickets, country club membership*

☒ No

☐ Yes. Give specific information.....

**54. Add the dollar value of all of your entries from Part 7. Write that number here .....**

**\$0.00**

Debtor 1 **Benjamin Ashley Grimes, II**  
 Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 .....		<b>\$470,000.00</b>
56. Part 2: Total vehicles, line 5	<b>\$127,375.00</b>	
57. Part 3: Total personal and household items, line 15	<b>\$13,410.00</b>	
58. Part 4: Total financial assets, line 36	<b>\$10.00</b>	
59. Part 5: Total business-related property, line 45	<b>\$950.00</b>	
60. Part 6: Total farm- and fishing-related property, line 52	<b>\$0.00</b>	
61. Part 7: Total other property not listed, line 54	<b>\$0.00</b>	
	+	
62. Total personal property. Add lines 56 through 61...	<b>\$141,745.00</b>	Copy personal property total <b>\$141,745.00</b>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<b>\$611,745.00</b>

## Fill in this information to identify your case:

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Kimberly M Grimes</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF UTAH</u>			
Case number _____ (if known)			

☐ Check if this is an amended filing

## Official Form 106C

## Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1:** Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
2081 E Riverbottom Rd. Springville, UT 84663 Utah County Line from <i>Schedule A/B</i> : 1.1	\$470,000.00	<input checked="" type="checkbox"/> \$60,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Utah Code Ann. § 78B-5-503(2)(a)(ii), (2)(b)(ii)
2002 BMW 325CI 220,000 miles Location: 2081 E. Riverbottom Rd., Springville UT 84663 Line from <i>Schedule A/B</i> : 3.1	\$1,000.00	<input checked="" type="checkbox"/> \$3,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Utah Code Ann. § 78B-5-506(3)
2014 Ram 2500 54000 miles (Needs Repairs) Location: 2081 E. Riverbottom Rd., Springville UT 84663 Line from <i>Schedule A/B</i> : 3.4	\$26,000.00	<input checked="" type="checkbox"/> \$3,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Utah Code Ann. § 78B-5-506(3)
3 Refrigerators (\$600.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663 Line from <i>Schedule A/B</i> : 6.1	\$600.00	<input checked="" type="checkbox"/> \$600.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)
Washer/Dryer (\$400.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663 Line from <i>Schedule A/B</i> : 6.2	\$400.00	<input checked="" type="checkbox"/> \$400.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>Microwave (Broken) \$0.00</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.3	<b>\$0.00</b>	<input checked="" type="checkbox"/> <b>\$0.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)</b>
<b>Dishwasher (Broken) \$0.00</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.4	<b>\$0.00</b>	<input checked="" type="checkbox"/> <b>\$0.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)</b>
<b>Oven/Stove (\$400.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.5	<b>\$400.00</b>	<input checked="" type="checkbox"/> <b>\$400.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)</b>
<b>Kitchen Table and Chairs (\$200.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.6	<b>\$200.00</b>	<input checked="" type="checkbox"/> <b>\$2,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(1)(b)</b>
<b>Dishes, Silverware, and Small Appliances (\$200.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.7	<b>\$200.00</b>	<input checked="" type="checkbox"/> <b>\$200.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)</b>
<b>Freezers (\$325)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.8	<b>\$325.00</b>	<input checked="" type="checkbox"/> <b>\$325.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)</b>
<b>Couches/Loveseats (\$200.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.9	<b>\$200.00</b>	<input checked="" type="checkbox"/> <b>\$1,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(1)(a)</b>
<b>Side Tables, Lamps, Coffee Tables (\$150.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.10	<b>\$150.00</b>	<input checked="" type="checkbox"/> <b>\$1,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(1)(a)</b>
<b>3 Beds/Bedding (\$200.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.11	<b>\$200.00</b>	<input checked="" type="checkbox"/> <b>\$200.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(E)</b>
<b>Dressers, and other bedroom related furniture (\$250.00)</b> <b>Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: 6.12	<b>\$250.00</b>	<input checked="" type="checkbox"/> <b>\$250.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(E)</b>

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>Books (\$100.00), Antiques and Figures (\$20.00), Paintings (\$50.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: <b>8.1</b>	<b>\$170.00</b>	<input checked="" type="checkbox"/> <b>\$2,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(1)(c)</b>
<b>2 Pistols 2 rifles and 500 rounds of ammo (\$600.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: <b>10.1</b>	<b>\$600.00</b>	<input checked="" type="checkbox"/> <b>\$600.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(xvii)</b>
<b>General Clothing (\$250.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: <b>11.1</b>	<b>\$250.00</b>	<input checked="" type="checkbox"/> <b>\$250.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-505(1)(a)(viii)(D)</b>
<b>Wedding Rings (\$1,500.00) Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: <b>12.1</b>	<b>\$1,500.00</b>	<input checked="" type="checkbox"/> <b>\$2,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(1)(d)</b>
<b>Tools including: Drills, wrenches, tool chest, cordless saw, miter saw, portable table saw, compress and misc. hand tools. (\$950.00). Location: 2081 E. Riverbottom Rd., Springville UT 84663</b> Line from Schedule A/B: <b>40.1</b>	<b>\$950.00</b>	<input checked="" type="checkbox"/> <b>\$10,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Utah Code Ann. § 78B-5-506(2)</b>

3. **Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

## Fill in this information to identify your case:

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Kimberly M Grimes</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF UTAH</u>			
Case number _____ (if known)			

☐ Check if this is an amended filing

## Official Form 106D

## Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

## Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.1	<b>America First Credit Union</b> Creditor's Name  <b>PO Box 9199</b> <b>Ogden, UT 84409</b> Number, Street, City, State & Zip Code	<b>\$25,937.00</b>	<b>\$15,000.00</b>	<b>\$10,937.00</b>
Describe the property that secures the claim: <b>2016 Ducati Multistrada Enduro</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) <b>Auto Loan</b>				
Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt		Date debt was incurred _____ Last 4 digits of account number <b>4472</b>		

2.2	<b>BMW Financial Services</b> Creditor's Name  <b>Attn: Bankruptcy Department</b> <b>PO Box 3608</b> <b>Dublin, OH 43016</b> Number, Street, City, State & Zip Code	<b>\$26,858.00</b>	<b>\$15,000.00</b>	<b>\$11,858.00</b>
Describe the property that secures the claim: <b>2017 BMW R2300 GSA</b> <b>Location: 2081 E. Riverbottom Rd.,</b> <b>Springville UT 84663</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) <b>Auto Loan</b>				
Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt		Date debt was incurred _____ Last 4 digits of account number _____		



Debtor 1 **Benjamin Ashley Grimes, II**

Case number (if known) \_\_\_\_\_

First Name Middle Name Last Name

Debtor 2 **Kimberly M Grimes**

First Name Middle Name Last Name

**Opened  
05/18 Last  
Active**Date debt was incurred **12/19/18**Last 4 digits of account number **6529****2.3 Chrysler Capital**

Creditor's Name

Describe the property that secures the claim:

**\$23,899.00****\$26,000.00****\$0.00****2014 Ram 2500 54000 miles  
(Needs Repairs)  
Location: 2081 E. Riverbottom Rd.,  
Springville UT 84663**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) **Auto Loan****PO Box 961275  
Fort Worth, TX 76161**

Number, Street, City, State &amp; Zip Code

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number **5004****2.4 Chrysler Capital**

Creditor's Name

Describe the property that secures the claim:

**\$32,051.00****\$19,175.00****\$12,876.00****2014 Jeep Grand Cherokee 54,000 miles  
Location: 2081 E. Riverbottom Rd.,  
Springville UT 84663**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) **Auto Loan****PO Box 961275  
Fort Worth, TX 76161**

Number, Street, City, State &amp; Zip Code

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number **5060****2.5 Chrysler Capital**

Creditor's Name

Describe the property that secures the claim:

**\$64,233.00****\$51,000.00****\$13,233.00****2016 Jeep Ranger 16,000 miles  
Location: 2081 E. Riverbottom Rd.,  
Springville UT 84663**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)**PO Box 961275  
Fort Worth, TX 76161**

Number, Street, City, State &amp; Zip Code

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only

Debtor 1 **Benjamin Ashley Grimes, II** Case number (if known) \_\_\_\_\_  
 First Name Middle Name Last Name  
 Debtor 2 **Kimberly M Grimes**  
 First Name Middle Name Last Name

☐ At least one of the debtors and another ☐ Judgment lien from a lawsuit  
☐ Check if this claim relates to a community debt ☒ Other (including a right to offset) **Auto Loan**  
 Date debt was incurred \_\_\_\_\_ Last 4 digits of account number **3583**

**2.6** **Jeremy Mustard** Describe the property that secures the claim: **\$43,363.00** **\$470,000.00** **\$0.00**  
 Creditor's Name  
**1113 Greenlea Dr.**  
**Apex, NC 27523**  
 Number, Street, City, State & Zip Code  
 As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
 Nature of lien. Check all that apply.  
☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☒ Other (including a right to offset) **Second Mortgage**  
 Who owes the debt? Check one.  
☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt  
 Date debt was incurred **6/10/2016** Last 4 digits of account number \_\_\_\_\_

**2.7** **Rock Canyon Bank** Describe the property that secures the claim: **\$321,750.00** **\$470,000.00** **\$303,140.00**  
 Creditor's Name  
**215 West 2230 North**  
**Provo, UT 84604**  
 Number, Street, City, State & Zip Code  
 As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
 Nature of lien. Check all that apply.  
☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☒ Other (including a right to offset) **Third Mortgage**  
 Who owes the debt? Check one.  
☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim relates to a community debt  
 Date debt was incurred **Opened 08/15 Last Active 12/31/18** Last 4 digits of account number **1500**

**2.8** **Wells Fargo Home Mortgage** Describe the property that secures the claim: **\$408,027.00** **\$470,000.00** **\$0.00**  
 Creditor's Name  
**Po Box 10335**  
**Des Moines, IA 50306**  
 Number, Street, City, State & Zip Code  
 As of the date you file, the claim is: Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
 Nature of lien. Check all that apply.  
 Who owes the debt? Check one.

Debtor 1 **Benjamin Ashley Grimes, II** Case number (if known) \_\_\_\_\_  
 First Name Middle Name Last Name  
 Debtor 2 **Kimberly M Grimes**  
 First Name Middle Name Last Name

☐ Debtor 1 only ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Debtor 2 only ☐ Statutory lien (such as tax lien, mechanic's lien)  
☒ Debtor 1 and Debtor 2 only ☐ Judgment lien from a lawsuit  
☐ At least one of the debtors and another ☒ Other (including a right to offset) **First Mortgage**  
☐ Check if this claim relates to a community debt

Opened **06/16** Last Active  
 Date debt was incurred **12/31/18** Last 4 digits of account number **2842**

Add the dollar value of your entries in Column A on this page. Write that number here:  
 If this is the last page of your form, add the dollar value totals from all pages.  
 Write that number here:

<b>\$946,118.00</b>
<b>\$946,118.00</b>

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐ Name, Number, Street, City, State & Zip Code On which line in Part 1 did you enter the creditor? **2.7**  
**Rock Canyon Bank**  
**1376 N. State Street** Last 4 digits of account number **1500**  
**Orem, UT 84057**

**Fill in this information to identify your case:**

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Kimberly M Grimes</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF UTAH</u>			
Case number _____ (if known)			

☐ Check if this is an amended filing

## Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims against you?**
☐ No. Go to Part 2.

☒ Yes.
**2. List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>Internal Revenue Service</b>	<b>\$170,000.00</b>		
	Priority Creditor's Name <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number _____	<b>0</b>	<b>\$170,000.00</b>
	When was the debt incurred? _____			<b>\$0.00</b>
	<b>Who incurred the debt?</b> Check one.			
	<input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another			
	<input type="checkbox"/> Check if this claim is for a community debt			
	<b>Is the claim subject to offset?</b>			
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
	<b>As of the date you file, the claim is:</b> Check all that apply			
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
	<b>Type of PRIORITY unsecured claim:</b>			
	<input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____			
	<b>Federal Taxes/Business Taxes</b>			

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

2.2	<b>Utah Department of Workfoce Services</b>	Last 4 digits of account number	<b>8560</b>	<b>Unknown</b>	<b>Unknown</b>	<b>Unknown</b>
	Priority Creditor's Name <b>140 East 300 South</b> <b>PO Box 452666</b> <b>Salt Lake City, UT 84145-0266</b> Number Street City State Zip Code	When was the debt incurred?				
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input checked="" type="checkbox"/> Other. Specify <b>Wages, salaries, and commissions</b> <b>Busines Debt</b>				

2.3	<b>Utah State Tax Commission</b>	Last 4 digits of account number	<b>\$20,000.00</b>	<b>\$0.00</b>	<b>\$20,000.00</b>
	Priority Creditor's Name <b>210 North 1950 West</b> <b>Salt Lake City, UT 84134</b> Number Street City State Zip Code	When was the debt incurred?			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify <b>State Taxes/Business Taxes</b>			

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

**3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1

**Aaron Woolman**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.2

**Acceptance Now**

Nonpriority Creditor's Name

**Attn: Acceptancenow Customer Service / B  
5501 Headquarters Dr  
Plano, TX 75024**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number

**0030**

**\$1.00**

**When was the debt incurred?**

**Opened 03/13 Last Active  
11/15/13**

**As of the date you file, the claim is:** Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Rental Agreement**

4.3

**ADP, LLC**

Nonpriority Creditor's Name

**1851 N. Resler Drive MS-600  
El Paso, TX 79912**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number

**RSST**

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.4	<b>ADP, LLC - PNC Bank</b> Nonpriority Creditor's Name <b>c/o ADP LLC Lockbox #84285</b> <b>20 Commerce Way, STE 800</b> <b>Woburn, MA 01801-1057</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>RSST</u> <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt</u>	<b>\$550.00</b>
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4.5	<b>Alan Cox</b> Nonpriority Creditor's Name <b>Address Unknown</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt</u>	<b>Unknown</b>
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4.6	<b>Allison Jaimie Hayne</b> Nonpriority Creditor's Name <b>4007 McCullough Ave. #610</b> <b>San Antonio, TX 78212</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt</u>	<b>\$19,007.00</b>
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Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.7	<b>Ambassador Marine</b> Nonpriority Creditor's Name <b>1173 Calle Suerte</b> <b>Camarillo, CA 93012</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____ <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business Debt</b></u>	<b>\$1,215.00</b>
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4.8	<b>America First Credit U</b> Nonpriority Creditor's Name <b>Po Box 9199</b> <b>Ogden, UT 84409</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>0614</b></u> <b>When was the debt incurred?</b> <u><b>Opened 06/16 Last Active 12/08/18</b></u> <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Recreational</b></u>	<b>\$25,936.00</b>
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4.9	<b>America First Credit U</b> Nonpriority Creditor's Name <b>Po Box 9199</b> <b>Ogden, UT 84409</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>4471</b></u> <b>When was the debt incurred?</b> <u><b>Opened 02/08 Last Active 5/14/14</b></u> <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Automobile</b></u>	<b>\$1.00</b>
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Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1 0	<b>America First Credit U</b> Nonpriority Creditor's Name  <b>Po Box 9199</b> <b>Ogden, UT 84409</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4479</b>  <b>When was the debt incurred?</b> <b>Opened 11/07 Last Active 6/19/13</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Check Credit Or Line Of Credit</b>	<b>\$1.00</b>
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4.1 1	<b>American Express</b> Nonpriority Creditor's Name  <b>Address Unknown</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number  <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt</b>	<b>Unknown</b>
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4.1 2	<b>Andrew Nelson</b> Nonpriority Creditor's Name <b>14804 Quail Run Drive</b> <b>Smithville, MO 64089</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number  <b>When was the debt incurred?</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt</b>	<b>Unknown</b>
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Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
3

**Anthony Green**

Nonpriority Creditor's Name

**2445 W Medtronic Way  
Tempe, AZ 85281**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$19,022.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
4

**Aron Woolman**

Nonpriority Creditor's Name

**105 Zapata Ln.  
Chapel Hill, NC 27517**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$15,530.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
5

**Austin Musselman**

Nonpriority Creditor's Name

**White Oak Investments  
4967 Hwy 42, STE 203  
Louisville, KY 40207**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$20,822.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
6**Auto Owners Insurance**

Last 4 digits of account number \_\_\_\_\_

**\$1,120.00**

Nonpriority Creditor's Name

**PO Box 740312****Cincinnati, OH 45274**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
7**Bill Anderson**

Last 4 digits of account number \_\_\_\_\_

**\$17,900.00**

Nonpriority Creditor's Name

**Address Unknown****Santa Cruz, CA**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
8**Bob Anderson**

Last 4 digits of account number \_\_\_\_\_

**\$14,778.00**

Nonpriority Creditor's Name

**1161 North 4150 West****Clearfield, UT 84015**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
9

**Boudewijn Siemons**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.2  
0

**Brad Marchart**

Nonpriority Creditor's Name

**1180 South Locust St. Apt 3  
Casper, WY 82604**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$16,773.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.2  
1

**Bram Eigenraam**

Nonpriority Creditor's Name

**Address Unknown  
Langley, BC  
CANADA**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$4,600.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.2  
2

**Brett & Brittany Sall**

Nonpriority Creditor's Name

**209 E 4th Street  
Loveland, CO 80537**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$21,014.50**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.2  
3

**Brian Goertz**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$10,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.2  
4

**Brian McKinney**

Nonpriority Creditor's Name

**1644 Tapir Circle  
Ventura, CA 93003**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$10,750.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.2  
5

**Brian Rubino**

Nonpriority Creditor's Name

**1315 Ponza Ln.  
Soquel, CA 95073**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.2  
6

**Brittany Sall**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.2  
7

**Cal Schmidt and Debt schmidt**

Nonpriority Creditor's Name

**PO Box 4074  
Homer, AK 99603**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.2  
8**Capital One**Last 4 digits of account number **9406****\$3,347.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 30285****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **Opened 11/16 Last Active 11/02/18**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Charge Account**4.2  
9**Capital One**Last 4 digits of account number **9003****\$675.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 30285****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☒ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **Opened 12/16 Last Active 11/02/18**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.3  
0**Cascade Family Dental**

Last 4 digits of account number

**\$129.00**

Nonpriority Creditor's Name

**1795 W 500 S STE B2****Springville, UT 84663**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Dental**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.3  
1

**Central Bank**

Last 4 digits of account number **2475**

**\$18,000.00**

Nonpriority Creditor's Name

**75 N. University Ave.  
Provo, UT 84601**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt/Checking**

4.3  
2

**Central Bank**

Last 4 digits of account number **2607**

**\$376.00**

Nonpriority Creditor's Name

**75 N. University Ave.  
Provo, UT 84601**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Personal Checking**

4.3  
3

**Charles Enwald**

Last 4 digits of account number

**Unknown**

Nonpriority Creditor's Name

**Address Unknown  
AZ**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.3  
4

**Chris Clason**

Last 4 digits of account number \_\_\_\_\_

**\$20,287.00**

Nonpriority Creditor's Name

**1085 Links Dr.**

**Midway, UT 84049**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.3  
5

**Clint and Linda Gould**

Last 4 digits of account number \_\_\_\_\_

**\$29,958.00**

Nonpriority Creditor's Name

**PO Box 17654**

**Salt Lake City, UT 84117**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.3  
6

**Clint Edwards**

Last 4 digits of account number \_\_\_\_\_

**\$33,000.00**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.3  
7

**Comcast - Xfinity**

Nonpriority Creditor's Name  
**c/o CT Corporation Systems**  
**1108 E South Union Ave.**  
**Midvale, UT 84047**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **9340**

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.3  
8

**Comenity Bank/Eddie Bauer**

Nonpriority Creditor's Name

**Attn: Bankruptcy**  
**Po Box 182125**  
**Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **2228**

**\$1,907.00**

When was the debt incurred? **Opened 05/15 Last Active 10/03/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

4.3  
9

**Comenity Bank/Maurices**

Nonpriority Creditor's Name

**Attn: Bankruptcy**  
**Po Box 182125**  
**Columbus, OH 43218**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **3021**

**\$593.00**

When was the debt incurred? **Opened 04/14 Last Active 10/03/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.4  
0

**CU Off Road**

Nonpriority Creditor's Name

**717 N. Coney Ave.  
Azusa, CA 91702**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$656.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.4  
1

**Daniel K Paradis**

Nonpriority Creditor's Name

**Address Unknown  
Delta, CO**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$15,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.4  
2

**Daphne Sandoz**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$4,512.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.4  
3

**Dennis Baker**

Last 4 digits of account number \_\_\_\_\_

**\$18,982.00**

Nonpriority Creditor's Name

**11214 Terwilligers Run Drive  
Cincinnati, OH 45249**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.4  
4

**Dillon Toyota Lift**

Last 4 digits of account number \_\_\_\_\_

**\$975.00**

Nonpriority Creditor's Name

**2640 California Ave.  
Salt Lake City, UT 84104**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.4  
5

**Dominion Energy**

Last 4 digits of account number **6908**

**\$3,030.00**

Nonpriority Creditor's Name

**PO Box 45841  
Salt Lake City, UT 84139-0001**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt/Utilities for Business**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.4  
6

**Drew Nelson**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.4  
7

**Duncan Investments**

Nonpriority Creditor's Name

**1624 Spring Creek Dr.  
Springville, UT 84663**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.4  
8

**E. Gregg Tobler**

Nonpriority Creditor's Name

**Tobler Law  
118 N. 1600 W. STE B  
Mapleton, UT 84664-3103**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$1,300.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.4  
9

**Edward Montanye**

Nonpriority Creditor's Name

**2232 Lombardy  
New Braunfels, TX 78132**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
0

**Express Recovery Services, Inc**

Nonpriority Creditor's Name

**Po Box 26415  
Salt Lake City, UT 84126**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **6101**

**\$0.00**

When was the debt incurred? **Opened 11/05/16 Last Active 3/23/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Collection Attorney David Smith Md**

4.5  
1

**Express Recovery Services, Inc**

Nonpriority Creditor's Name

**Po Box 26415  
Salt Lake City, UT 84126**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **2948**

**\$0.00**

When was the debt incurred? **Opened 09/18 Last Active 1/21/19**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Collection Attorney Mountain West Anesthesia**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.5  
2

**Fed Ex.**

Nonpriority Creditor's Name

**3965 Airways  
Memphis, TN 38116**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
3

**For Shor**

Nonpriority Creditor's Name

**4446 W 1730 S  
Salt Lake City, UT 84104**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
4

**Frank Marino**

Nonpriority Creditor's Name

**Truwest Credit Union  
PO Box 3489  
Scottsdale, AZ 85271**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$22,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.5  
5

**Freight Quote**

Nonpriority Creditor's Name

**901 W. Carondelet Drive  
Kansas City, MO 64114**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number **8092**

**\$2,660.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
6

**Geico Insurance**

Nonpriority Creditor's Name

**5260 Western Avenue  
Chevy Chase, MD 20815**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
7

**Gil Salas**

Nonpriority Creditor's Name

**19 Mesa Vista Rd.  
PO Box 257  
Rowe, NM 87562**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$25,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.5  
8

**Henry White**

Nonpriority Creditor's Name  
**3014 Pine Trail Court**  
**Dallas, TX 75241**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.5  
9

**Hobble Creek Medical Clinic**

Nonpriority Creditor's Name  
**PO Box 14099**  
**Belfast, ME 04915**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **2222**

**\$160.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Medical**

4.6  
0

**Hose and Rubber**

Nonpriority Creditor's Name  
**230 N. Draper Ln.**  
**Provo, UT 84601**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **oby1**

**\$174.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.6  
1**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **6939****\$3,934.00**When was the debt incurred? **Opened 02/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**4.6  
2**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **2135****\$1,025.00**When was the debt incurred? **Opened 08/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**4.6  
3**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **1197****\$735.00**When was the debt incurred? **Opened 07/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.6  
4**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **1275****\$638.00**When was the debt incurred? **Opened 09/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**4.6  
5**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **8312****\$499.00**When was the debt incurred? **Opened 06/16**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**4.6  
6**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy****P.O. Box 64378****St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **2538****\$308.00**When was the debt incurred? **Opened 08/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.6  
7

**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
P.O. Box 64378  
St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **7187**

**\$160.00**

When was the debt incurred? **Opened 12/16**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**

4.6  
8

**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
P.O. Box 64378  
St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0820**

**\$58.00**

When was the debt incurred? **Opened 07/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**

4.6  
9

**I C System Inc**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
P.O. Box 64378  
St. Paul, MN 55164**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1250**

**\$58.00**

When was the debt incurred? **Opened 07/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Collection Attorney Intermountain Healthcare**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.7  
0**Intermountain Health Care**Last 4 digits of account number **5336****\$5,929.00**

Nonpriority Creditor's Name

**PO Box 30193****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Medical**4.7  
1**Intermountain Health Care**Last 4 digits of account number **7414****\$284.00**

Nonpriority Creditor's Name

**PO Box 30193****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Medical**4.7  
2**Intermountain Health Care**Last 4 digits of account number **6778****\$6,488.00**

Nonpriority Creditor's Name

**PO Box 30193****Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Medical**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.7  
3

**Intermountain Health Care**

Last 4 digits of account number **5678**

**\$12.00**

Nonpriority Creditor's Name

**PO Box 57510**

**Salt Lake City, UT 84157**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.7  
4

**Intermountain Health Care**

Last 4 digits of account number **2724**

**\$375.00**

Nonpriority Creditor's Name

**PO Box 30180**

**Salt Lake City, UT 84130**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.7  
5

**Intuit Payments**

Last 4 digits of account number

**Unknown**

Nonpriority Creditor's Name

**Unknown Address**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.7  
6

**JD Warren**

Last 4 digits of account number **3251**

**\$4,065.00**

Nonpriority Creditor's Name

**PO Box 6068-06**

**Hermitage, PA 16148**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.7  
7

**Joaquin Llado**

Last 4 digits of account number

**\$31,550.00**

Nonpriority Creditor's Name

**6444 Village Pkwy**

**Anchorage, AK 99504**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.7  
8

**Joe Ekstrom**

Last 4 digits of account number

**\$18,782.00**

Nonpriority Creditor's Name

**2832 N 550 W**

**Provo, UT 84602**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.7  
9

**John Orlowski**

Nonpriority Creditor's Name

**6402 Route 102**

**Guildhall, VT 05905**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$4,647.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
0

**John Pulliam**

Nonpriority Creditor's Name

**123 Elk Ave.**

**Crested Butte, CO 81224**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
1

**Jonathan Davis**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.8  
2

**Joseph Mccloud**

Nonpriority Creditor's Name

**709 E 3800 N**

**Provo, UT 84604**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
3

**Justin Broome**

Nonpriority Creditor's Name

**Address Unknown**

**Charlston, SC**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$23,758.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
4

**Kate McMichael**

Nonpriority Creditor's Name

**135 Tamalpais Rd.**

**Fairfax, CA 94930**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.8  
5

**Keith Sanders**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
6

**Lanty Mcquire**

Nonpriority Creditor's Name

**2401 - 13th Street  
Moline, IL 61265**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.8  
7

**Leon Holloway**

Nonpriority Creditor's Name

**25550 Saddlebrook Way  
Katy, TX 77494**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$18,535.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.8  
8

**Lisa D'Agostino**

Nonpriority Creditor's Name

**Address Unknown  
Park City, UT**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
**Is the claim subject to offset?**  
☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$15,318.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.8  
9

**LoanCare LLC**

Nonpriority Creditor's Name

**Attn: Consumer Solutions Dept  
Po Box 8068  
Virginia Beach, VA 23450**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
**Is the claim subject to offset?**  
☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**7637**

**Unknown**

**When was the debt incurred?** **Opened 06/16 Last Active 10/03/16**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Real Estate Mortgage**

4.9  
0

**Lynn Gomez**

Nonpriority Creditor's Name

**4307 Lily Gulch Trail  
Castle Rock, CO 80109**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
**Is the claim subject to offset?**  
☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$20,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.9  
1**Mabt - Genesis Retail**Last 4 digits of account number **6137****\$0.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 4477****Beaverton, OR 97076**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☒ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **Opened 10/21/14 Last Active 4/20/15**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.9  
2**Mabt - Genesis Retail**Last 4 digits of account number **0317****\$0.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 4477****Beaverton, OR 97076**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☒ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **Opened 10/21/14 Last Active 11/21/14**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Credit Card**4.9  
3**Marcus & Sandra Daley**

Last 4 digits of account number

**\$23,003.00**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.9  
4

**Market Insurance Group**

Nonpriority Creditor's Name

**4521 Highwoods Parkway  
Glenn Allen, VA 23068**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number **6720**

**\$4,065.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.9  
5

**Martin Ewell**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$41,000.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.9  
6

**Mastercard**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.9  
7

**Max Simmons**

Nonpriority Creditor's Name

**Polan & Simmons, LLC**  
**746 Chapel St., STE 202**  
**New Haven, CT 06510**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.9  
8

**McMaster-Carr Supply Co.**

Nonpriority Creditor's Name

**9630 Norwarl Blvd**  
**Santa Fe Springs, CA 90670-2932**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **3001**

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.9  
9

**Merchant Services Card Service**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
00**Michael & Erin Jospe**

Nonpriority Creditor's Name

**PO Box 881****Niwot, CO 80544**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$21,177.00****When was the debt incurred?** \_\_\_\_\_**As of the date you file, the claim is:** Check all that apply☒ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
01**Michael Huber**

Nonpriority Creditor's Name

**Address Unknown****Sandy, UT**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$14,077.00****When was the debt incurred?** \_\_\_\_\_**As of the date you file, the claim is:** Check all that apply☒ Contingent☐ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
02**Mike Huber**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ **Check if this claim is for a community debt****Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown****When was the debt incurred?** \_\_\_\_\_**As of the date you file, the claim is:** Check all that apply☒ Contingent☒ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
03**Mikeith Green**

Nonpriority Creditor's Name

**6405 92nd Street  
Lubbock, TX 79424**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business Debt**

4.1  
04**Mountain America Cre**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
Po Box 9001  
West Jordan, UT 84084**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☒ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number **0600****\$1.00**When was the debt incurred? **Opened 08/06 Last Active  
2/26/14**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Automobile**

4.1  
05**Mountain Land Collections, Inc.**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
Po Box 1280  
American Fork, UT 84003**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number **7389****\$1.00**When was the debt incurred? **Opened 05/16 Last Active  
4/10/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Collection Attorney Utah County Surgical Associate**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
06**Mountain Land Collections, Inc.**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 1280****American Fork, UT 84003**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **8306****\$1.00**When was the debt incurred? **Opened 4/03/17 Last Active 6/15/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Revere Health Fka Central Ut**

4.1  
07**Mountain Land Collections, Inc.**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 1280****American Fork, UT 84003**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **9242****\$1.00**When was the debt incurred? **Opened 8/31/16**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Utah Radiology Billing Uv**

4.1  
08**Mountain Land Collections, Inc.**

Nonpriority Creditor's Name

**Attn: Bankruptcy****Po Box 1280****American Fork, UT 84003**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number **5197****\$1.00**When was the debt incurred? **Opened 11/30/15**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Utah Radiology Billing Uv**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
09

**Mountain West Anesthesia**

Last 4 digits of account number **80UV**

**\$75.00**

Nonpriority Creditor's Name

**PO Box 3570**

**Salt Lake City, UT 84110**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.1  
10

**Mr. Cooper**

Last 4 digits of account number **1480**

**\$1.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy**

**8950 Cypress Waters Blvd**

**Coppell, TX 75019**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 6/10/16 Last Active 12/16/17**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Real Estate Mortgage**

4.1  
11

**Nelnet Loans**

Last 4 digits of account number **3249**

**\$80,344.00**

Nonpriority Creditor's Name

**Attn: Claims**

**Po Box 82505**

**Lincoln, NE 68501**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 12/06 Last Active 11/09/16**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☒ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Other. Specify

**Educational**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
12**Nelnet Loans**Last 4 digits of account number **3149****\$57,185.00**

Nonpriority Creditor's Name

**Attn: Claims****Po Box 82505****Lincoln, NE 68501**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **Opened 12/06 Last Active 11/09/16**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☒ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify \_\_\_\_\_**Educational**4.1  
13**Nick McKean**

Last 4 digits of account number \_\_\_\_\_

**\$16,700.00**

Nonpriority Creditor's Name

**Address unknown****El Cajon, CA**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
14**Ohio Attorney General**

Last 4 digits of account number \_\_\_\_\_

**Unknown**

Nonpriority Creditor's Name

**30 E. Broad Street, 14th Floor****Columbus, OH 43215**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt - On behalf of Dennis Baker**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
15

**Paul Machart**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
16

**Paul Porter & Robin Bennett**

Nonpriority Creditor's Name

**Address Unknown  
Seattle, WA**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$20,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
17

**Pay Pal**

Nonpriority Creditor's Name

**2211 N. First St.  
San Jose, CA 95131**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
18

**PayPal Corp.**

Nonpriority Creditor's Name

**2211 North First Street  
San Jose, CA 95131**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number **KHUY**

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
19

**Peter Cole**

Nonpriority Creditor's Name

**Unknown Address**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$20,307.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
20

**Qualit Laser-Timberwood Design**

Nonpriority Creditor's Name

**737 S. University Ave.  
Provo, UT 84601**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$8,000.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
21

**Randy Vinson**

Nonpriority Creditor's Name

**1675 S 350 E**  
**Springville, UT 84663**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
22

**RC Willey Home Furnishings**

Nonpriority Creditor's Name

**Attn: Bankruptcy Dept**  
**Po Box 410429**  
**Salt Lake City, UT 84141**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**8311**

**\$2,180.00**

When was the debt incurred? **Opened 09/07 Last Active 10/03/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

4.1  
23

**RC Willey Home Furnishings**

Nonpriority Creditor's Name

**Attn: Bankruptcy Dept**  
**Po Box 410429**  
**Salt Lake City, UT 84141**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**6399**

**\$1.00**

When was the debt incurred? **Opened 08/99 Last Active 07/11**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
24

**Revere Health**

Nonpriority Creditor's Name

**1055 N 500 W**

**Provo, UT 84604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1568**

**\$409.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.1  
25

**Revere Health**

Nonpriority Creditor's Name

**1055 N 500 W**

**Provo, UT 84604**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9785**

**\$845.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.1  
26

**Rick Lillie**

Nonpriority Creditor's Name

**69881 E Alpine Ct.**

**Rhododendron, OR 97049**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**\$12,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
27

**Robert and Robin Aitchison**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
28

**Rock Canyon Bank**

Nonpriority Creditor's Name

**215 West 2230 North  
Provo, UT 84604**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**9200**

**\$78,582.00**

**When was the debt incurred?**

**Opened 06/15 Last Active  
12/31/18**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt that is personally guaranteed**

4.1  
29

**Rocky Mountain air**

Nonpriority Creditor's Name

**600 South Santa Fe. Drive  
Denver, CO 80223**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
30

**Salt Lake City Credit**

Nonpriority Creditor's Name

**1380 So Main St  
Salt Lake City, UT 84115**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number **5201**

**Unknown**

**When was the debt incurred?** **Opened 08/06 Last Active 2/17/09**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Automobile**

4.1  
31

**Scott Law**

Nonpriority Creditor's Name

**5489 Luge Lane  
Park City, UT 84098**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$20,734.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
32

**Sean Wall**

Nonpriority Creditor's Name

**24476 Via Secreto  
Lake Forest, CA 92630-2044**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$18,422.00**

**When was the debt incurred?**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed  
**Type of NONPRIORITY unsecured claim:**  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
33

**Sierra Forest Products**

Nonpriority Creditor's Name

**5825 Harold Gatty Dr.**

**Salt Lake City, UT 84116**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
34

**Small Business Administration**

Nonpriority Creditor's Name

**409 3rd St. SW**

**Washington, DC 20416**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt - SBA Loan**

4.1  
35

**Springville City Utilities**

Nonpriority Creditor's Name

**110 South Main Street**

**Springville, UT 84663**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1117**

**\$434.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Utilities**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
36

**Square Inc.**

Nonpriority Creditor's Name  
**1455 Market Street, STE 600**  
**San Francisco, CA 94103**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
37

**Stephen Meier**

Nonpriority Creditor's Name  
**595 Templeton Dr.**  
**Sunnyvale, CA 94087**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$17,900.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
38

**Steve Barker**

Nonpriority Creditor's Name  
**Address Unknown**  
**Fairfax, VA 22032**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$4,875.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
39**Steve Dhanens**

Last 4 digits of account number \_\_\_\_\_

**\$29,355.00**

Nonpriority Creditor's Name

**Address Unknown****San Diego, CA**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
40**Steve Jones**

Last 4 digits of account number \_\_\_\_\_

**\$25,000.00**

Nonpriority Creditor's Name

**Address Unknown****Austin, TX 78716**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
41**Steven McCloud**

Last 4 digits of account number \_\_\_\_\_

**Unknown**

Nonpriority Creditor's Name

**1633 Spanish Ridge Dr.**  
**Spanish Fork, UT 84660**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☒ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
42

**Sue Gene Killian**

Nonpriority Creditor's Name  
**6334 E. West View Dr.  
Orange, CA 92869**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number

**\$17,027.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
43

**Summerhays Music**

Nonpriority Creditor's Name

**1006 S State St  
Orem, UT 84097**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number **110B**

**Unknown**

When was the debt incurred? **Opened 09/14 Last Active 8/22/17**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Rental Agreement**

4.1  
44

**Summit Machine**

Nonpriority Creditor's Name  
**13496 South 300 East  
Draper, UT 84020**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt  
Is the claim subject to offset?  
☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed  
Type of NONPRIORITY unsecured claim:  
☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
45

**Synchrony Bank/ JC Penneys**

Last 4 digits of account number **5739**

**\$1.00**

Nonpriority Creditor's Name

**Attn: Bankruptcy**

**Po Box 956060**

**Orlando, FL 32896**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred? **Opened 7/01/15 Last Active 11/10/16**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Charge Account**

4.1  
46

**Timothy O'Keefe**

Last 4 digits of account number

**\$18,062.00**

Nonpriority Creditor's Name

**1809 North Elm Ave.**

**Hastings, NE 68901**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
47

**Todd Cather**

Last 4 digits of account number

**\$35,000.00**

Nonpriority Creditor's Name

**278 OxBow Rd.**

**Hillsdale, NY 12529**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
48

**Todd Stephens**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$18,819.50**

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
49

**Tom Delaney**

Nonpriority Creditor's Name

**1 Firstcomm Pl.  
Fort Worth, TX 76109**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$10,000.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
50

**UPS - Synter Resoure Group LLC**

Nonpriority Creditor's Name

**PO Box 63247  
Charleston, SC 29406**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
51**US Department of the Treasury (SBA)**

Nonpriority Creditor's Name

**1500 Pennsylvania Ave. N.W.  
Washington, DC 20220**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt - SBA Loan**4.1  
52**USAA Bank**

Nonpriority Creditor's Name

**9800 Fredericksburg Rd.  
San Antonio, TX 78288**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**4.1  
53**Utah Consumer Protection**

Nonpriority Creditor's Name

**160 E. Broadway  
Salt Lake City, UT 84111**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt**



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
54

**Utah Neurological Clinic**

Nonpriority Creditor's Name

**1055 N 300 W STE 400**

**Provo, UT 84604**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number **9583**

**\$115.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.1  
55

**Utah State Attorney General**

Nonpriority Creditor's Name

**150 East Center Street #2100**

**Provo, UT 84606**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
56

**Utah Surgical Associates**

Nonpriority Creditor's Name

**3550 North University Ave #250**

**Provo, UT 84604**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

**Is the claim subject to offset?**

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**Type of NONPRIORITY unsecured claim:**

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
57

**Valley Obstetrics**

Nonpriority Creditor's Name

**1248 E 90 N. STE 300**

**American Fork, UT 84003**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$37.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Medical**

4.1  
58

**Vector Offroad**

Nonpriority Creditor's Name

**765 S University Ave**

**Provo, UT 84601**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business Debt**

4.1  
59

**Verizon Wireless**

Nonpriority Creditor's Name

**Attn: Verizon Wireless Bankruptcy Admini**

**500 Technology Dr, Ste 550**

**Weldon Spring, MO 63304**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0001**

**\$384.00**

When was the debt incurred? **Opened 09/06 Last Active 2/28/17**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify \_\_\_\_\_

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

4.1  
60

**Verizon Wireless**

Nonpriority Creditor's Name

**One Verizon Way  
Mail Code 180WVB  
Basking Ridge, NJ 07920**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **0001**

**\$4,927.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
61

**Visa**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
62

**Visa Dept Store National Bank/Macy's**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
Po Box 8053  
Mason, OH 45040**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☒ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number **3562**

**\$2,265.00**

When was the debt incurred? **Opened 05/14 Last Active 10/03/18**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Charge Account**

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

4.1  
63

**Warren Orthodontics**

Nonpriority Creditor's Name  
**688 W 400 S STE 100**  
**Springville, UT 84663**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$1,200.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Dental**

4.1  
64

**William Anderson**

Nonpriority Creditor's Name

**Address Unknown**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**Unknown**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

4.1  
65

**William Brown**

Nonpriority Creditor's Name

**Unknown Address**  
**Newbury Park, CA**

Number Street City State Zip Code

**Who incurred the debt?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

**Is the claim subject to offset?**

- ☒ No  
☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$20,287.00**

**When was the debt incurred?** \_\_\_\_\_

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☒ Disputed

**Type of NONPRIORITY unsecured claim:**

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Business Debt**

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

On which entry in Part 1 or Part 2 did you list the original creditor?

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Acceptance Now**  
**5501 Headquarters Dr**  
**Plano, TX 75024**

Line **4.2** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Capital One**  
**15000 Capital One Dr**  
**Richmond, VA 23238**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.28** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Capital One**  
**15000 Capital One Dr**  
**Richmond, VA 23238**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.29** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Comenity Bank/Eddie Bauer**  
**Po Box 182789**  
**Columbus, OH 43218**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.38** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Comenity Bank/Maurices**  
**Po Box 30258**  
**Salt Lake City, UT 84130**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.39** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Frank Marino & Bridget Marino**  
**12002 Hummingbird Ct.**  
**Round Rock, TX 78681**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.54** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**Geico Insurance**  
**One GEICO Plaza**  
**Washington, DC 20076**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.56** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.61** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.62** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.63** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.64** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number \_\_\_\_\_

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.65** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

Last 4 digits of account number

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.66** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.67** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.68** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**I C System Inc**  
**Po Box 64378**  
**Saint Paul, MN 55164**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.69** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**LoanCare LLC**  
**3637 Sentara Way**  
**Virginia Beach, VA 23452**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.89** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Mabt - Genesis Retail**  
**Po Box 4499**  
**Beaverton, OR 97076**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.91** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Mabt - Genesis Retail**  
**Po Box 4499**  
**Beaverton, OR 97076**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.92** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**McMaster-Carr Supply Co.**  
**PO Box 54960**  
**Los Angeles, CA 90054-9060**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.98** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Michael & Erin Jospe**  
**6054 Dhu Ct.**  
**Longmont, CO 80503**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.100** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Mountain America Cre**  
**7181 S Campus View Dr**  
**West Jordan, UT 84084**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.104** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Mountain Land Collections, Inc.**  
**Po Box 1280**  
**American Fork, UT 84003**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.105** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

On which entry in Part 1 or Part 2 did you list the original creditor?

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

**Mountain Land Collections, Inc.**  
**Po Box 1280**  
**American Fork, UT 84003**

Line **4.106** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Mountain Land Collections, Inc.**  
**Po Box 1280**  
**American Fork, UT 84003**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.107** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Mountain Land Collections, Inc.**  
**Po Box 1280**  
**American Fork, UT 84003**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.108** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Mountain West Aesthesia**  
**3550 N. University Ave. STE 250**  
**Provo, UT 84604**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.109** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Mr. Cooper**  
**8950 Cypress Waters Blvd**  
**Coppell, TX 75019**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.110** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Nelnet Loans**  
**3015 S Parker Rd**  
**Aurora, CO 80014**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.111** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Nelnet Loans**  
**3015 S Parker Rd**  
**Aurora, CO 80014**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.112** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**RC Willey Home Furnishings**  
**2301 S 300 W**  
**Salt Lake City, UT 84115**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.122** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**RC Willey Home Furnishings**  
**2301 S 300 W**  
**Salt Lake City, UT 84115**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.123** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Rock Canyon Bank**  
**1376 N. State Street**  
**Orem, UT 84057**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.128** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9200**

Name and Address  
**Synchrony Bank/ JC Penneys**  
**Po Box 965007**  
**Orlando, FL 32896**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.145** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Truwest Credit Union**  
**PO Box 3489**  
**Scottsdale, AZ 85271**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.54** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

Last 4 digits of account number

Name and Address

**USAA Bank and Emily W. Kalla  
Engelmeyer & Pezzani, LLC  
133321 N. Outer Forty Rd, STE 300  
Chesterfield, MO 63017**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.95** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Verizon Wireless  
National Recovery Operations  
Minneapolis, MN 55426**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.159** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Visa Dept Store National  
Bank/Macy's  
Po Box 8218  
Mason, OH 45040**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.162** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <b>0.00</b>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <b>190,000.00</b>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <b>0.00</b>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <b>0.00</b>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ <b>190,000.00</b>
Total claims from Part 2	6f. Student loans	6f.	\$ <b>137,529.00</b>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <b>0.00</b>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <b>0.00</b>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <b>1,066,171.00</b>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ <b>1,203,700.00</b>



**Fill in this information to identify your case:**

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Kimberly M Grimes</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF UTAH		
Case number			
(if known)			

☐ Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).**

1. **Do you have any executory contracts or unexpired leases?**

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.**

	<b>Person or company with whom you have the contract or lease</b> Name, Number, Street, City, State and ZIP Code	<b>State what the contract or lease is for</b>
2.1	Name  Number Street  City State ZIP Code	
2.2	Name  Number Street  City State ZIP Code	
2.3	Name  Number Street  City State ZIP Code	
2.4	Name  Number Street  City State ZIP Code	
2.5	Name  Number Street  City State ZIP Code	

**Fill in this information to identify your case:**

Debtor 1	<b>Benjamin Ashley Grimes, II</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Kimberly M Grimes</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF UTAH		
Case number (if known)			

☐ Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No  
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.  
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor  
 Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt  
 Check all schedules that apply:

3.1 **Moby 1 Expedition Trailers, LLC**  
  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.95**  
☐ Schedule G \_\_\_\_\_  
**Martin Ewell**

3.2 **Moby 1 Expedition Trailers, LLC**  
  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.58**  
☐ Schedule G \_\_\_\_\_  
**Henry White**

3.3 **Moby 1 Expedition Trailers, LLC**  
  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.12**  
☐ Schedule G \_\_\_\_\_  
**Andrew Nelson**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.4 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.97**  
☐ Schedule G \_\_\_\_\_  
**Max Simmons**

3.5 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.139**  
☐ Schedule G \_\_\_\_\_  
**Steve Dhanens**

3.6 **Moby 1 Expedition Trailers, LLC**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.54**  
☐ Schedule G \_\_\_\_\_  
**Frank Marino**

3.7 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.27**  
☐ Schedule G \_\_\_\_\_  
**Cal Schmidt and Debt schmidt**

3.8 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.35**  
☐ Schedule G \_\_\_\_\_  
**Clint and Linda Gould**

3.9 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.15**  
☐ Schedule G \_\_\_\_\_  
**Austin Musselman**

3.10 **Moby 1 Expedition Trailers, LLC**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.77**  
☐ Schedule G \_\_\_\_\_  
**Joaquin Liado**

3.11 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.79**  
☐ Schedule G \_\_\_\_\_  
**John Orlowski**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.12 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.20**  
☐ Schedule G \_\_\_\_\_  
**Brad Marchart**

3.13 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.18**  
☐ Schedule G \_\_\_\_\_  
**Bob Anderson**

3.14 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.119**  
☐ Schedule G \_\_\_\_\_  
**Peter Cole**

3.15 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.101**  
☐ Schedule G \_\_\_\_\_  
**Michael Huber**

3.16 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.22**  
☐ Schedule G \_\_\_\_\_  
**Brett & Brittany Sall**

3.17 **Moby 1 Expedition Trailers, LLC**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.146**  
☐ Schedule G \_\_\_\_\_  
**Timothy O'Keefe**

3.18 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.132**  
☐ Schedule G \_\_\_\_\_  
**Sean Wall**

3.19 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.100**  
☐ Schedule G \_\_\_\_\_  
**Michael & Erin Jospe**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:3.20 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.13**  
☐ Schedule G \_\_\_\_\_  
**Anthony Green**3.21 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.114**  
☐ Schedule G \_\_\_\_\_  
**Ohio Attorney General**3.22 **Moby 1 Expedition Trailers, LLC**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.41**  
☐ Schedule G \_\_\_\_\_  
**Daniel K Paradis**3.23 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.78**  
☐ Schedule G \_\_\_\_\_  
**Joe Ekstrom**3.24 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.24**  
☐ Schedule G \_\_\_\_\_  
**Brian McKinney**3.25 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.134**  
☐ Schedule G \_\_\_\_\_  
**Small Business Administration**3.26 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.151**  
☐ Schedule G \_\_\_\_\_  
**US Department of the Treasury (SBA)**3.27 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.1**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.28 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.3**  
☐ Schedule G \_\_\_\_\_  
**Utah State Tax Commission**

3.29 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.2**  
☐ Schedule G \_\_\_\_\_  
**Utah Department of Workforce Services**

3.30 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.93**  
☐ Schedule G \_\_\_\_\_  
**Marcus & Sandra Daley**

3.31 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.140**  
☐ Schedule G \_\_\_\_\_  
**Steve Jones**

3.32 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.90**  
☐ Schedule G \_\_\_\_\_  
**Lynn Gomez**

3.33 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.149**  
☐ Schedule G \_\_\_\_\_  
**Tom Delaney**

3.34 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.23**  
☐ Schedule G \_\_\_\_\_  
**Brian Goertz**

3.35 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.49**  
☐ Schedule G \_\_\_\_\_  
**Edward Montanye**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:3.36 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.86**  
☐ Schedule G \_\_\_\_\_  
**Lanty Mcquire**3.37 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.103**  
☐ Schedule G \_\_\_\_\_  
**Mikeith Green**3.38 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.33**  
☐ Schedule G \_\_\_\_\_  
**Charles Enwald**3.39 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.25**  
☐ Schedule G \_\_\_\_\_  
**Brian Rubino**3.40 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.80**  
☐ Schedule G \_\_\_\_\_  
**John Pulliam**3.41 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.155**  
☐ Schedule G \_\_\_\_\_  
**Utah State Attorney General**3.42 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.153**  
☐ Schedule G \_\_\_\_\_  
**Utah Consumer Protection**3.43 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.16**  
☐ Schedule G \_\_\_\_\_  
**Auto Owners Insurance**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:3.44 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.150**  
☐ Schedule G \_\_\_\_\_  
**UPS - Synter Resource Group LLC**3.45 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.94**  
☐ Schedule G \_\_\_\_\_  
**Market Insurance Group**3.46 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.76**  
☐ Schedule G \_\_\_\_\_  
**JD Warren**3.47 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.128**  
☐ Schedule G \_\_\_\_\_  
**Rock Canyon Bank**3.48 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.31**  
☐ Schedule G \_\_\_\_\_  
**Central Bank**3.49 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.136**  
☐ Schedule G \_\_\_\_\_  
**Square Inc.**3.50 **Moby 1 Expedition Trailers, LLC**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.75**  
☐ Schedule G \_\_\_\_\_  
**Intuit Payments**3.51 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.3**  
☐ Schedule G \_\_\_\_\_  
**ADP, LLC**



Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.52 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.4**  
☐ Schedule G \_\_\_\_\_  
**ADP, LLC - PNC Bank**

3.53 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.6**  
☐ Schedule G \_\_\_\_\_  
**Allison Jaimie Hayne**

3.54 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.7**  
☐ Schedule G \_\_\_\_\_  
**Ambassador Marine**

3.55 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.11**  
☐ Schedule G \_\_\_\_\_  
**American Express**

3.56 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.14**  
☐ Schedule G \_\_\_\_\_  
**Aron Woolman**

3.57 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.17**  
☐ Schedule G \_\_\_\_\_  
**Bill Anderson**

3.58 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.21**  
☐ Schedule G \_\_\_\_\_  
**Bram Eigenraam**

3.59 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.34**  
☐ Schedule G \_\_\_\_\_  
**Chris Clason**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:3.60 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.36**  
☐ Schedule G \_\_\_\_\_  
**Clint Edwards**3.61 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.37**  
☐ Schedule G \_\_\_\_\_  
**Comcast - Xfinity**3.62 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.40**  
☐ Schedule G \_\_\_\_\_  
**CU Off Road**3.63 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.42**  
☐ Schedule G \_\_\_\_\_  
**Daphne Sandoz**3.64 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.43**  
☐ Schedule G \_\_\_\_\_  
**Dennis Baker**3.65 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.44**  
☐ Schedule G \_\_\_\_\_  
**Dillon Toyota Lift**3.66 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.45**  
☐ Schedule G \_\_\_\_\_  
**Dominion Energy**3.67 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.47**  
☐ Schedule G \_\_\_\_\_  
**Duncan Investments**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.68 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.48**  
☐ Schedule G \_\_\_\_\_  
**E. Gregg Tobler**

3.69 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.52**  
☐ Schedule G \_\_\_\_\_  
**Fed Ex.**

3.70 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.53**  
☐ Schedule G \_\_\_\_\_  
**For Shor**

3.71 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.55**  
☐ Schedule G \_\_\_\_\_  
**Freight Quote**

3.72 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.56**  
☐ Schedule G \_\_\_\_\_  
**Geico Insurance**

3.73 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.57**  
☐ Schedule G \_\_\_\_\_  
**Gil Salas**

3.74 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.60**  
☐ Schedule G \_\_\_\_\_  
**Hose and Rubber**

3.75 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.83**  
☐ Schedule G \_\_\_\_\_  
**Justin Broome**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.76 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.87**  
☐ Schedule G \_\_\_\_\_  
**Leon Holloway**

3.77 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.88**  
☐ Schedule G \_\_\_\_\_  
**Lisa D'Agostino**

3.78 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.89**  
☐ Schedule G \_\_\_\_\_  
**LoanCare LLC**

3.79 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.96**  
☐ Schedule G \_\_\_\_\_  
**Mastercard**

3.80 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.98**  
☐ Schedule G \_\_\_\_\_  
**McMaster-Carr Supply Co.**

3.81 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.99**  
☐ Schedule G \_\_\_\_\_  
**Merchant Services Card Service**

3.82 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.113**  
☐ Schedule G \_\_\_\_\_  
**Nick McKean**

3.83 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.116**  
☐ Schedule G \_\_\_\_\_  
**Paul Porter & Robin Bennett**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.84 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.117**  
☐ Schedule G \_\_\_\_\_  
**Pay Pal**

3.85 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.118**  
☐ Schedule G \_\_\_\_\_  
**PayPal Corp.**

3.86 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.120**  
☐ Schedule G \_\_\_\_\_  
**Qualit Laser-Timberwood Design**

3.87 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.126**  
☐ Schedule G \_\_\_\_\_  
**Rick Lillie**

3.88 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☒ Schedule D, line **2.7**  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**Rock Canyon Bank**

3.89 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.129**  
☐ Schedule G \_\_\_\_\_  
**Rocky Mountain air**

3.90 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.130**  
☐ Schedule G \_\_\_\_\_  
**Salt Lake City Credit**

3.91 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.131**  
☐ Schedule G \_\_\_\_\_  
**Scott Law**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:3.92 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.133**  
☐ Schedule G \_\_\_\_\_  
**Sierra Forest Products**3.93 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.137**  
☐ Schedule G \_\_\_\_\_  
**Stephen Meier**3.94 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.138**  
☐ Schedule G \_\_\_\_\_  
**Steve Barker**3.95 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.142**  
☐ Schedule G \_\_\_\_\_  
**Sue Gene Killian**3.96 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.144**  
☐ Schedule G \_\_\_\_\_  
**Summit Machine**3.97 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.147**  
☐ Schedule G \_\_\_\_\_  
**Todd Cather**3.98 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.148**  
☐ Schedule G \_\_\_\_\_  
**Todd Stephens**3.99 **Moby 1 Expedition Trailers, LLC**  
**Defunct Business**☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.152**  
☐ Schedule G \_\_\_\_\_  
**USAA Bank**

Debtor 1 **Benjamin Ashley Grimes, II**  
**Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

*Column 1: Your codebtor*

*Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.10 **Moby 1 Expedition Trailers, LLC**  
0  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.159**  
☐ Schedule G \_\_\_\_\_  
**Verizon Wireless**

3.10 **Moby 1 Expedition Trailers, LLC**  
1  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.160**  
☐ Schedule G \_\_\_\_\_  
**Verizon Wireless**

3.10 **Moby 1 Expedition Trailers, LLC**  
2  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.161**  
☐ Schedule G \_\_\_\_\_  
**Visa**

3.10 **Moby 1 Expedition Trailers, LLC**  
3  
**Defunct Business**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.165**  
☐ Schedule G \_\_\_\_\_  
**William Brown**

Fill in this information to identify your case:

Debtor 1 Benjamin Ashley Grimes, II

Debtor 2 Kimberly M Grimes  
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number \_\_\_\_\_  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment**

## 1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

## Employment status

## Occupation

## Employer's name

## Employer's address

## How long employed there?

## Debtor 1

- ☐ Employed
- ☒ Not employed

## Debtor 2 or non-filing spouse

- ☐ Employed
- ☒ Not employed

**Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ 0.00	\$ 0.00
3. Estimate and list monthly overtime pay.	3. +\$ 0.00	+\$ 0.00
4. Calculate gross income. Add line 2 + line 3.	4. \$ 0.00	\$ 0.00



Debtor 1 **Benjamin Ashley Grimes, II**  
 Debtor 2 **Kimberly M Grimes**

Case number (if known)

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 0.00	\$ 0.00
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 0.00
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00
5e. Insurance	5e. \$ 0.00	\$ 0.00
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00
5g. Union dues	5g. \$ 0.00	\$ 0.00
5h. Other deductions. Specify:	5h.+ \$ 0.00	\$ 0.00
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ 0.00
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ 0.00	\$ 0.00
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ 0.00
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00
8e. Social Security	8e. \$ 0.00	\$ 0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f. \$ 0.00	\$ 0.00
8g. Pension or retirement income	8g. \$ 0.00	\$ 0.00
8h. Other monthly income. Specify:	8h.+ \$ 0.00	\$ 0.00
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 0.00	\$ 0.00
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 0.00 + \$ 0.00	= \$ 0.00
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:	11. +\$ 0.00	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ 0.00	<b>Combined monthly income</b>
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input checked="" type="checkbox"/> No.		
<input type="checkbox"/> Yes. Explain:		

Fill in this information to identify your case:

Debtor 1 Benjamin Ashley Grimes, II

Debtor 2 Kimberly M Grimes  
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number  
(If known) \_\_\_\_\_

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

## Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

## Part 1: Describe Your Household

## 1. Is this a joint case?

☐ No. Go to line 2.☒ Yes. Does Debtor 2 live in a separate household?☒ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

Daughter

17

☐ No☒ Yes☐ No☐ Yes☐ No☐ Yes☐ No☐ Yes3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

## Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

## 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 3,460.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

## 5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Benjamin Ashley Grimes, II**  
 Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**6. Utilities:**

6a. Electricity, heat, natural gas	6a. \$	<u>400.00</u>
6b. Water, sewer, garbage collection	6b. \$	<u>0.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	<u>0.00</u>
6d. Other. Specify: _____	6d. \$	<u>0.00</u>

**7. Food and housekeeping supplies**7. \$ 600.00**8. Childcare and children's education costs**8. \$ 0.00**9. Clothing, laundry, and dry cleaning**9. \$ 0.00**10. Personal care products and services**10. \$ 100.00**11. Medical and dental expenses**11. \$ 150.00**12. Transportation.** Include gas, maintenance, bus or train fare.

Do not include car payments.

12. \$ 0.00**13. Entertainment, clubs, recreation, newspapers, magazines, and books**13. \$ 0.00**14. Charitable contributions and religious donations**14. \$ 0.00**15. Insurance.**

Do not include insurance deducted from your pay or included in lines 4 or 20.

15a. Life insurance 15a. \$ 0.0015b. Health insurance 15b. \$ 160.0015c. Vehicle insurance 15c. \$ 300.0015d. Other insurance. Specify: \_\_\_\_\_ 15d. \$ 0.00**16. Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20.

Specify: \_\_\_\_\_

16. \$ 0.00**17. Installment or lease payments:**17a. Car payments for Vehicle 1 17a. \$ 770.0017b. Car payments for Vehicle 2 17b. \$ 836.0017c. Other. Specify: Motorcycle 17c. \$ 500.0017d. Other. Specify: \_\_\_\_\_ 17d. \$ 0.00**18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).**18. \$ 0.00**19. Other payments you make to support others who do not live with you.**\$ 0.00

Specify: \_\_\_\_\_

19.

**20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.**20a. Mortgages on other property 20a. \$ 0.0020b. Real estate taxes 20b. \$ 0.0020c. Property, homeowner's, or renter's insurance 20c. \$ 0.0020d. Maintenance, repair, and upkeep expenses 20d. \$ 0.0020e. Homeowner's association or condominium dues 20e. \$ 0.00**21. Other:** Specify: \_\_\_\_\_21. +\$ 0.00**22. Calculate your monthly expenses**

22a. Add lines 4 through 21.

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22c. Add line 22a and 22b. The result is your monthly expenses.

\$ 7,276.00

\$

\$ 7,276.00**23. Calculate your monthly net income.**

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 0.00

23b. Copy your monthly expenses from line 22c above.

23b. -\$ 7,276.00

23c. Subtract your monthly expenses from your monthly income.

The result is your *monthly net income*.23c. \$ -7,276.00**24. Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.☒ Yes. Explain here: **Debtor is seeking gainful employment**

**Fill in this information to identify your case:**

Debtor 1 **Benjamin Ashley Grimes, II**  
First Name Middle Name Last Name

Debtor 2 **Kimberly M Grimes**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF UTAH

Case number \_\_\_\_\_  
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Benjamin Ashley Grimes, II  
**Benjamin Ashley Grimes, II**  
Signature of Debtor 1

Date March 6, 2019

X /s/ Kimberly M Grimes  
**Kimberly M Grimes**  
Signature of Debtor 2

Date March 6, 2019

**Fill in this information to identify your case:**

Debtor 1 **Benjamin Ashley Grimes, II**  
 First Name Middle Name Last Name

Debtor 2 **Kimberly M Grimes**  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF UTAH**

Case number \_\_\_\_\_  
 (if known)

☐ Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
 If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

From January 1 of current year until  
 the date you filed for bankruptcy:

**Debtor 1**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions and  
 exclusions)

☐ Wages, commissions,  
 bonuses, tips

**\$5,000.00**

☒ Operating a business

**Debtor 2**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions  
 and exclusions)

☐ Wages, commissions,  
 bonuses, tips

**\$0.00**

☐ Operating a business

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<b>For last calendar year: (January 1 to December 31, 2018 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$15,000.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>
<b>For the calendar year before that: (January 1 to December 31, 2017 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$19,253.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1	Debtor 2
Sources of income Describe below.	Sources of income Describe below.
Gross income from each source (before deductions and exclusions)	Gross income (before deductions and exclusions)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☐ No. Go to line 7.  
☒ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
<b>Chrysler Capital</b>		<b>\$3,000.00</b>	<b>\$0.00</b>	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

Debtor 1 **Benjamin Ashley Grimes, II**  
 Debtor 2 **Kimberly M Grimes**

Case number (if known)

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
<b>Wells Fargo Home Mortgage</b> <b>Po Box 10335</b> <b>Des Moines, IA 50306</b>	<b>2/28/2019</b>	<b>\$2,260.00</b>	<b>\$408,027.00</b>	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**  
*Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.*

- ☒ No  
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**  
 Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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#### Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**  
 List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Robert and Robin Aitchison v Moby 1 Expedition Trailers, LLC and Benjamin Ashley Grimes</b> <b>180400991</b>	<b>Contract</b>	<b>4th District Court, Utah County, Utah</b> <b>137 Freedom Blvd 200 West Provo, UT 84604</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Robert Anderson v Moby 1 Expedition Trailers, LLC and Benjamin Ashley Grimes II</b> <b>180401734</b>	<b>Contract</b>	<b>4th District Court - Utah County, Utah</b> <b>137 Freedom Blvd 200 West Provo, UT 84604</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Utah Division of Consumer Protection v Moby 1 Expedition Trailers, LLC and Benjamin Ashley Grimes II and Harrison Ashley Grimes</b> <b>180401329</b>	<b>Miscellaneous</b>	<b>4th District Court - Utah County, Utah</b> <b>137 Freedom Blvd 200 West Provo, UT 84604</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known)

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>For-Shor Company v Moby 1 Expedition Trailers, LLC 199902526</b>	<b>Debt Collection</b>	<b>3rd District Court - Salt Lake, Utah Matheson Courthouse 450 South State Street PO Box 1860 Salt Lake City, UT 84114-1860</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?  
Check all that apply and fill in the details below.

- ☐ No. Go to line 11.  
☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
<b>Rock Canyon Bank 215 West 2230 North Provo, UT 84604</b>	<b>Property of Business seized/repossessed (Tools, equipment and inventory)</b>	<b>11/2018</b>	<b>Unknown</b>
	<input checked="" type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized or levied.		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
<b>Person to Whom You Gave the Gift and Address:</b>			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☐ No  
☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
<b>Charity's Name Address (Number, Street, City, State and ZIP Code)</b>			
<b>LDS Church</b>	<b>Tithing</b>	<b>2018</b>	<b>\$5,000.00</b>



Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
GPS Locator (\$300.00), Jacket (\$500.00).	None	8/18/2018	\$800.00

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Reid Lambert Stong and Hanni 102 South 200 East STE 800 Salt Lake City, UT 84111 rlambert@strongandhanni.com	Attorney Fees	2/28/2019	\$2,500.00
US Bankruptcy Court - Utah Frank E. Moss Courthouse 350 South Main Street, 3rd Floor Salt Lake City, UT 84101 <a href="https://www.utb.uscourts.gov/">https://www.utb.uscourts.gov/</a> Debtor	Bankruptcy Chapter 7 Filing Fee	2/28/2019	\$330.00
Cricket Credit Counseling	First Credit Counseling Course	3/4/2019	\$48.00
2 Credit Reports (CIN)	Credit Reports pulled by Bestcase (CIN)	2/28/2019	\$66.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No  
☐ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No  
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No  
☒ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Central Bank	XXXX-2457	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	11/2018	\$-9,000.00
Central Bank	XXXX-2607	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	11/2018	\$348.00

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No  
☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
---	--	-----------------------	-----------------------

Debtor 1 **Benjamin Ashley Grimes, II**  
 Debtor 2 **Kimberly M Grimes**

Case number (if known)

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No  
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☐ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

- ☐ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

<b>Business Name</b> <b>Address</b> (Number, Street, City, State and ZIP Code)	<b>Describe the nature of the business</b>  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> <b>Do not include Social Security number or ITIN.</b>
<b>Moby 1 Expedition Trailers, LLC</b>	<b>Manufacturing</b>	<b>Dates business existed</b> <b>EIN: 45-4077950</b>
		<b>From-To 12/2011-11/2018</b>

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

<b>Name</b> <b>Address</b> (Number, Street, City, State and ZIP Code)	<b>Date Issued</b>

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Benjamin Ashley Grimes, II  
**Benjamin Ashley Grimes, II**  
Signature of Debtor 1

/s/ Kimberly M Grimes  
**Kimberly M Grimes**  
Signature of Debtor 2

Date March 6, 2019

Date March 6, 2019

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**Fill in this information to identify your case:**

Debtor 1 **Benjamin Ashley Grimes, II**  
 First Name Middle Name Last Name

Debtor 2 **Kimberly M Grimes**  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF UTAH**

Case number \_\_\_\_\_  
 (if known)

☐ Check if this is an amended filing

## Official Form 108

# Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- ☒ creditors have claims secured by your property, or
- ☒ you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

**Part 1: List Your Creditors Who Have Secured Claims**

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: <b>America First Credit Union</b>	<input checked="" type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt: <b>2016 Ducati Multistrada Enduro</b>		
Creditor's name: <b>BMW Financial Services</b>	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input checked="" type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]: _____	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt: <b>2017 BMW R2300 GSA Location: 2081 E. Riverbottom Rd., Springville UT 84663</b>		
Creditor's name: <b>Chrysler Capital</b>	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input checked="" type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> .	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Description of property securing debt: <b>2014 Ram 2500 54000 miles (Needs Repairs) Location: 2081 E. Riverbottom</b>		

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

property **Rd., Springville UT 84663**  
securing debt:

☐ Retain the property and [explain]:  
\_\_\_\_\_

Creditor's **Chrysler Capital**  
name:

Description of **2014 Jeep Grand Cherokee**  
property **54,000 miles**  
securing debt: **Location: 2081 E. Riverbottom Rd., Springville UT 84663**

☐ Surrender the property. ☒ No  
☐ Retain the property and redeem it.  
☒ Retain the property and enter into a ☐ Yes  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:  
\_\_\_\_\_

Creditor's **Chrysler Capital**  
name:

Description of **2016 Jeep Ram 16,000 miles**  
property **Location: 2081 E. Riverbottom**  
securing debt: **Rd., Springville UT 84663**

☒ Surrender the property. ☒ No  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a ☐ Yes  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:  
\_\_\_\_\_

Creditor's **Jeremy Mustard**  
name:

Description of **2081 E Riverbottom Rd.**  
property **Springville, UT 84663 Utah**  
securing debt: **County**

☐ Surrender the property. ☐ No  
☐ Retain the property and redeem it.  
☒ Retain the property and enter into a ☒ Yes  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:  
\_\_\_\_\_

Creditor's **Rock Canyon Bank**  
name:

Description of **2081 E Riverbottom Rd.**  
property **Springville, UT 84663 Utah**  
securing debt: **County**

☐ Surrender the property. ☐ No  
☐ Retain the property and redeem it.  
☒ Retain the property and enter into a ☒ Yes  
*Reaffirmation Agreement.*  
☐ Retain the property and [explain]:  
\_\_\_\_\_

Creditor's **Wells Fargo Home Mortgage**  
name:

Description of **2081 E Riverbottom Rd.**  
property **Springville, UT 84663 Utah**  
securing debt: **County**

☐ Surrender the property. ☐ No  
☐ Retain the property and redeem it.  
☐ Retain the property and enter into a ☒ Yes  
*Reaffirmation Agreement.*  
☒ Retain the property and [explain]:  
**Retain property and continue making**  
**regular payments**

**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

**Describe your unexpired personal property leases**

**Will the lease be assumed?**

Lessor's name:  
Description of leased  
Property:

☐ No  
☐ Yes

Debtor 1 **Benjamin Ashley Grimes, II**  
Debtor 2 **Kimberly M Grimes**

Case number (if known) \_\_\_\_\_

Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes
Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes
Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes
Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes
Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes
Lessor's name:	<input type="checkbox"/> No
Description of leased Property:	<input type="checkbox"/> Yes

**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Benjamin Ashley Grimes, II  
**Benjamin Ashley Grimes, II**  
Signature of Debtor 1

X /s/ Kimberly M Grimes  
**Kimberly M Grimes**  
Signature of Debtor 2

Date March 6, 2019

Date March 6, 2019

## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

### This notice is for you if:

**You are an individual filing for bankruptcy,**  
and

**Your debts are primarily consumer debts.**  
*Consumer debts* are defined in 11 U.S.C.  
§ 101(8) as "incurred by an individual  
primarily for a personal, family, or  
household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under  
one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan  
for family farmers or  
fishermen

Chapter 13 - Voluntary repayment plan  
for individuals with regular  
income

**You should have an attorney review your  
decision to file for bankruptcy and the choice of  
chapter.**

### Chapter 7: Liquidation

\$245	filing fee
\$75	administrative fee
+	\$15 trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;



most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A-2).

If your income is above the median for your state, you must file a second form—the *Chapter 7 Means Test Calculation* (Official Form 122A-2). The calculations on the form—sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

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## Chapter 11: Reorganization

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	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

### Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

#### Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

#### Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

### **Warning: File Your Forms on Time**

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to:  
[http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

### **Bankruptcy crimes have serious consequences**

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

### **Make sure the court has your mailing address**

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

### **Understand which services you could receive from credit counseling agencies**

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:  
[http://justice.gov/ust/eo/hapcpa/ccde/cc\\_approved.html](http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html)

In Alabama and North Carolina, go to:  
<http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx>.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.

**United States Bankruptcy Court  
District of Utah**

In re **Benjamin Ashley Grimes, II** Case No. \_\_\_\_\_  
**Kimberly M Grimes** Debtor(s) Chapter **7**

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: **March 6, 2019** **/s/ Benjamin Ashley Grimes, II**  
**Benjamin Ashley Grimes, II**  
Signature of Debtor

Date: **March 6, 2019** **/s/ Kimberly M Grimes**  
**Kimberly M Grimes**  
Signature of Debtor